

Eugene O'Neal Hoover, Jr.
Deborah Anne Hoover Shaw
003-1-00-W

Do not record above this line.

WARRANTY DEED

THE STATE OF MISSISSIPPI

County of Desoto

5/13/08 1:29:21
BK 584 PG 473
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

For and in consideration of TWO THOUSANDand --- NO/100 Dollars

(\$2,000.00) the receipt and sufficiency of which is hereby acknowledged,

I/or we, the undersigned, hereby grant, bargain, sell, convey and warrant unto the Mississippi

Transportation Commission the following described land:

INDEXING INSTRUCTIONS: SW 1/4 of the SW 1/4 of Section 34,
Township 1 South, Range 6 West,
Desoto County, Mississippi.

The following description is based on the Mississippi State Plane Coordinate System, West Zone, NAD83(93), grid values, using a scale factor of 0.99996213 and a delta-alpha angle of positive (+) 00 degrees 17 minutes 17.68 seconds as determined specifically for Mississippi State Highway No. 305 project, more specifically identified as Mississippi Department of Transportation Project Number FAP NO. STP-0031-02(001) (101427/201000). It is the intent of this description to describe that portion of the Grantor's property lying between the existing right-of-way line of Mississippi State Highway No. 305 and the proposed right-of-way line as defined by said Mississippi Department of Transportation Project.

Commencing at the Southeast corner of the Southwest Quarter of the Southwest Quarter of said Section 34, Township 1 South, Range 6 West, Desoto County, Mississippi, according to Deed Book 0353 at page 0193 of the records of the Chancery Clerk of Desoto County, Mississippi, thence run North 87 degrees 28 minutes 23 seconds West along the South line of the Southwest Quarter of the Southwest Quarter of said Section 34 for 834.80 feet;

-thence run North 02 degrees 31 minutes 37 seconds East for 60.00 feet;

-thence run North 87 degrees 28 minutes 23 seconds West for 365.64 feet to a point on the East right-of-way line of Mississippi State Highway No. 305;

-thence run North 01 degrees 17 minutes 08 seconds East along the East right-of way line of said Mississippi State Highway No. 305 for 477.18 feet to a concrete right-of-way marker found;

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Eugene O'Neal Hoover, Jr.
Deborah Anne Hoover Shaw
101427/201000
003-1-00-W
Page 2

-thence run North 07 degrees 45 minutes 32 seconds West along the East right-of-way line of said Mississippi State Highway No. 305 for 124.88 feet to a concrete right-of-way marker found;
-thence run South 89 degrees 37 minutes 20 seconds West for 27.68 feet to a point on the East proposed right-of-way line of said project, said point also being North 06 degrees 29 minutes 10 seconds East for 788.81 feet from a PK nail found marking the Southwest corner of said section 34, said point also being the Point of Beginning of the tract of land herein described:

From said Point of Beginning:

-continue South 89 degrees 37 minutes 20 seconds West for 36.18 feet to a point on the East right-of-way line of said Mississippi State Highway No. 305 said point being 38.82 feet right of and perpendicular to Highway Station 712+21.28 of said project;
-thence run North 00 degrees 22 minutes 06 seconds West along the East right-of-way line of said Mississippi State Highway No. 305 for 5.06 feet to a point on the Grantor's North property line;
-thence run North 89 degrees 15 minutes 27 seconds East along the Grantor's North property line for 36.20 feet to a point on the East proposed right-of-way line of said project;
-thence run South 00 degrees 13 minutes 52 seconds East along the East proposed right-of-way line of said project for 5.29 feet to the point of beginning.

The above described parcel of land contains 187 square feet, more or less, and is situated in the Southwest 1/4 of the Southwest 1/4 of Section 34, Township 1 South, Range 6 West, Desoto County, Mississippi.

The grantor herein further warrants that the above described property is no part of his/or her homestead.

It is further understood and agreed that the consideration herein named is in full, complete and final payment and settlement of any claims or demands for damage accrued, accruing, or to accrue to the grantors herein, their heirs, assigns, or legal representatives, for or on account of the construction of the proposed highway, change of grade, water damage, and/or any other damage, right or claim whatsoever.

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Eugene O'Neal Hoover, Jr.
Deborah Anne Hoover Shaw
101427/201000
003-1-00-W
Page 3

It is further understood and agreed that this instrument constitutes the entire agreement between the grantor and the grantee, there being no oral agreements or representations of any kind.

Witness _____ our _____ signature s _____ the 20th day of, MARCH A.D., 20. 08

Eugene O'Neal Hoover, Jr. and Deborah Anne Hoover Shaw, as Trustees of the Credit Shelter Trust, pursuant to terms and conditions of ~~the Last Will and Testament of Eugene O'Neal Hoover~~

BY: Eugene O'Neal Hoover, Jr.

Eugene O'Neal Hoover, Jr.
Trustee

Deborah Anne Hoover Shaw

Deborah Anne Hoover Shaw
Trustee

Grantee, Prepared by and return to:

Miss. Department of Transportation 84-01

Right of Way Division

P. O. Box 1850

Jackson, Mississippi 39215-1850

Phone: 601-359-7512

Account No. FAP NO. STP-0031-02(001)

Grantor Address:

Eugene O'Neil Hoover, Jr.

Deborah Anne Hoover (Shaw)

~~8865 Stateline Road~~

Olive Branch, Mississippi 386540000

Phone: 662-895-9083

Business No.

Eugene O'Neal Hoover, Jr.
710 Oak Spring Lane
Libertyville, IL 60048
(847) 708-3051

Deborah Anne Hoover Shaw
6655 Blocker Street
Olive Branch, MS 38654
(662) 895-2175

BL

In the case of persons acting in representative capacities:

STATE OF Mississippi
COUNTY OF Desoto

Personally appeared before me, the undersigned authority in and for the said county and state,
on this 20th day of March, 2008, within my jurisdiction, the within named
Deborah Anne Hoover Shaw

who acknowledged that (he)(she) is Trustee of
The Credit Shelter TRust and that in said
representative capacity (he)(she) executed the above and foregoing instrument, after first having been
duly authorized so to do.

James E. Woods (NOTARY PUBLIC)

My commission expires:

7-19-11

(SEAL)



In the case of persons acting in representative capacities:

STATE OF Mississippi
COUNTY OF Desoto

Personally appeared before me, the undersigned authority in and for the said county and state,
on this 20th day of March, 2008, within my jurisdiction, the within named
Eugene O'Neal Hoover, Jr.

who acknowledged that (he)(she) is Trustee of
The Credit Shelter Trust and that in said
representative capacity (he)(she) executed the above and foregoing instrument, after first having been
duly authorized so to do.

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